



Eastview Hockey Board of Directors Agenda

April 8, 2020 | Virtual Meeting-Microsoft Teams App

Call to Order

Stacy Aase, Matt Adams, ~~Brad DeFauw~~, ~~Aaron Dwyer~~, Mark Espena, Mark Farrington, Joe Gabriel, Mike Kalin, Siri Kalthoff, Matthew McCarthy, Sean Mortensen, Eric Scheidel, Laura Slominski, Kanan Suzuya, Renee Swenson, Kristin VanSickle and Paul Zackery

Meeting Agenda

1. Introduction of New Board Members: Stacy Aase, Joe Gabriel, Matthew McCarthy, Sean Mortensen and Laura Slominski
2. March Meeting Minutes Approval. *Motion by VanSickle, Second by Kalin and Approved by Board of Directors.*
3. Agenda Additions/Revisions.
4. Gambling Update:
5. Call for Board Approval of Gambling Operational Budget. *Request approval of \$10k for monthly operational budget. Motion by Adams, seconded by VanSickle, approved by Board of Directors.*
6. Treasurer Update. *Treasurer Kalthoff reported on the current financial statements and association continues to operate in a fiscally compliant and successful manner.*
7. End of year survey agenda. Results from Season Conclusion Survey will be provided shortly in anticipation of discussion at May Planning Meeting. (Espena) *Administrator Mark shared preliminary results of the end of the season survey. A greater review and discussion of the survey will occur in the May Planning Meeting.*

8. Discussion of Covid Related Plans – ?
9. Spring Planning Meeting Agenda Development and Schedule. 2020 | 2021 Season Planning Meeting is scheduled for Saturday, May 16th. Meeting will commence from 9:00am-12:00pm.
10. Board members to update their role/documentation on changes to processes for next year (tourney coordinator, registrar, mite coordinator, tryouts/clinics, treasurer, raffle coordinator, gambling manager, admin)-tabled. Further and more in-depth review of the same will occur at the May Planning Meeting. Document will prove exceptionally helpful for both current and future Board members.

Meeting Adjourned – Motion to adjourn by Adams, Second by Suzuya
Approved by Board of Directors

MARCH 13, 2019 AT 7:30 PM
APPLE VALLEY COLDWELL BANKER BURNET OFFICE
EVHA BOARD MEETING AGENDA

Call to Order

Attendance: Scott Calvert, Miranda Kahnke, ~~Mark Farrington~~, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, ~~Aaron Dwyer, Joe Wambheim~~, Tony Mauer, Siri Kalthoff , Brent Cameron, Matt Cords, Kelly Griffiths, ~~Norma Jean Griffith, Mark Groebner~~, Renee Swenson, Brad DeFauw, ~~Mark Espena~~

Visitors: None

- 1) Agenda Additions/Revisions: None
- 2) Discussion of the girl's program for the upcoming year. (Farrington) Tabled
- 3) Request \$60,500.00 from gambling to cover last ice bill (Kalthoff). Adams made motion to transfer \$60,500.00 Griffiths seconded, motion carried.
- 4) Call for Board Approval of Gambling Operational Budget of \$99,000 (includes \$3000 for destination Bingo). The MN Gambling Form LG1004 from the previous month containing \$99,000. Adams motion made, Cameron seconded and motion approved.
- 5) Proposed new Insurance payment for members/ice fees. (Cameron)
- 6) Gambling Update (Kahnke) Gambling is continuing to do well. Looking to add more destination and coach purse bingo games.
- 7) Treasurer Update. (Kalthoff) Have to move money out of the Association to avoid taxes by end of fiscal year. Cameron is suggesting we pay the money to Apple Valley for capital improvements to Hayes or to cover future ice bills. A. Valley will improve common areas of Hayes but will not use city money to improve EVHS locker rooms. Either EVHA/Highschool could improve or lease the improvements back from the City. Positive developments thus far on improvements to Hayes and EVHS locker rooms.

- 8) End of year survey discussion/Approval of questions asked-(Espena) Tabled
- 9) May Meeting is set for the 4th or the 5th at Coldwell Banker Burnet Office
- 10) Board Member Roles need to be defined. Kalin to set up Google Doc for the Board to continue defining roles. Needs to be completed by the April meeting.

Meeting Adjourned.